

SA091 (Rev. 12/03) Criminal Complaint

UNITED STATES DISTRICT COURT

SOUTHERN

DISTRICT OF

OHIO

UNITED STATES OF AMERICA  
V.

TREVOR FUSNER  
8890 Chandlersville Road  
Chandlersville, Ohio 43727

CRIMINAL COMPLAINT

Case Number: 2:07-mj-393-1C

(Name and Address of Defendant)

I, the undersigned complainant state that the following is true and correct to the best of my knowledge and belief. On or about June, 2007 in Muskingum County, in the Southern District of Ohio defendant(s) did,

(Track Statutory Language of Offense)

Conspiracy to knowingly or intentionally distribute or possess with the intent to distribute a Schedule II controlled substance, namely one kilogram of cocaine,

in violation of Title 21 United States Code, Section(s) 841(a)(1); 841(b)(1)(B)(ii); and 846

I further state that I am a(n) Special Agent, FBI and that this complaint is based on the following facts:

Official Title

See attached affidavit.

Continued on the attached sheet and made a part of this complaint: ☐ Yes ☐ No

[Signature]  
Signature of Complainant

Printed Name of Complainant

Sworn to before me and signed in my presence,

9/28/2007

Date

at

Columbus

City

Ohio

State

Norah McCann King - U.S. Magistrate Judge

Name and Title of Judge

[Signature]  
Signature of Judge

SA091 (Rev. 12/03) Criminal Complaint

UNITED STATES DISTRICT COURT

SOUTHERN

DISTRICT OF

OHIO

UNITED STATES OF AMERICA  
V.

SEAN WILLIAM BECK  
2009 Andrews Court  
Dresden, Ohio 43821

CRIMINAL COMPLAINT

Case Number: 2:07-mj-394

(Name and Address of Defendant)

I, the undersigned complainant state that the following is true and correct to the best of my knowledge and belief. On or about June, 2007 in Muskingum County, in the Southern District of Ohio defendant(s) did,

(Track Statutory Language of Offense)

Conspiracy to knowingly or intentionally distribute or possess with the intent to distribute a Schedule II controlled substance, namely one kilogram of cocaine; and did extort by means of obtaining the property from another, with the consent induced by wrongful use of actual or threatened force, violence, or fear or under color of official right,

in violation of Title 21 / 18 United States Code, Section(s) 841(a)(1); 841(b)(1)(B)(ii); and 846/ 1951(b) (2)

I further state that I am a(n) Special Agent, FBI and that this complaint is based on the following facts:

See attached affidavit.

Continued on the attached sheet and made a part of this complaint: ☐ Yes ☐ No

Drew C. McConaghy  
Signature of Complainant

Drew C. McConaghy  
Printed Name of Complainant

Sworn to before me and signed in my presence,

9/28/2007

Date

at

Columbus

City

Ohio

State

Norah McCann King - U.S. Magistrate Judge

Name and Title of Judge

[Signature]  
Signature of Judge

SA091 (Rev. 12/03) Criminal Complaint

## UNITED STATES DISTRICT COURT

SOUTHERN

DISTRICT OF

OHIO

UNITED STATES OF AMERICA  
V.CHAD MILLS  
397 Rose Lane  
Zanesville, Ohio 43701

## CRIMINAL COMPLAINT

Case Number: 2:07-MJ-396

(Name and Address of Defendant)

I, the undersigned complainant state that the following is true and correct to the best of my knowledge and belief. On or about June, 2007 in Muskingum County, in the Southern District of Ohio defendant(s) did,

(Track Statutory Language of Offense)

Conspiracy to knowingly or intentionally distribute or possess with the intent to distribute a Schedule II controlled substance, namely one kilogram of cocaine,

in violation of Title 21 United States Code, Section(s) 841(a)(1); 841(b)(1)(B)(ii); and 846

I further state that I am a(n) Special Agent, FBI and that this complaint is based on the following facts:

See attached affidavit.

Continued on the attached sheet and made a part of this complaint: ☐ Yes ☐ No

Drew C. McConaghy  
Signature of Complainant

Drew C. McConaghy  
Printed Name of Complainant

Sworn to before me and signed in my presence,

9/28/2007

Date

at

Columbus

City

Ohio

State

Norah McCann King - U.S. Magistrate Judge

Name and Title of Judge

[Signature]  
Signature of Judge

Under Seal

(Attachment A)

AFFIDAVIT FOR CRIMINAL COMPLAINT AND SEARCH WARRANTS

I, Drew C. McConaghy (Affiant), a Special Agent with the Federal Bureau of Investigation ("FBI") being duly sworn, do hereby depose and say:

I. EDUCATION, TRAINING AND EXPERIENCE

I, am a Special Agent (SA) with the Federal Bureau of Investigation (FBI), Cincinnati Division, Cambridge, Ohio, Resident Agency. I have been employed for more than 19 years with the FBI. During my career as a Special Agent of the FBI, I have participated in investigations involving Public Corruption offenses. I am authorized to investigate violations of the laws of the United States and to execute warrants issued under the authority of the United States.

II. PURPOSE OF THE AFFIDAVIT

1. I have been investigating the activities of Sean Beck, Chad Mills, and Trevor Fusner. Sean Beck and Trevor Fusner are both employed in positions of trust as Zanesville, Ohio police officers. Chad Mills is employed in a position of trust as a Genesis Health Care System Police Officer, and as such is a sworn law enforcement officer under Ohio law. I believe that there is probable cause to believe that: Sean Beck has used his position of trust to extort money in the form of bribes in violation of the Hobbs Act, Title 18 USC, Section 1951. Sean Beck has conspired to distribute cocaine in violation of Title 21 USC Sections 841 and 846. Chad Mills, and Trevor Fusner have both conspired with Sean Beck to distribute cocaine in violation of Title 21 USC Sections 841 and 846.

2. The statements in this Affidavit are based on information obtained by the Affiant through official reports generated by the FBI, physical surveillance, Cooperating Witness Source information (CW) and official reports generated by the Muskingum County Sheriff's Office. Since this affidavit is being submitted for the limited purpose of securing a criminal complaint against Sean Beck, Chad Mills and Trevor Fusner, and search warrants for the following places and things: The residence of Sean Beck, located at 2009 Andrews Court, Dresden, Ohio 43821. The vehicle registered to Sean Beck, described as a 1998 Dodge Ram Pick-up, Vin # 3B7HF13Z9WG219125, bearing Ohio license plate EBX5781, the vehicle registered to Britton Beck wife of Sean Beck, described as a 2003 Chevrolet Trailblazer, Vin # 1GNDT13S832413148. The residence of Chad Mills located at 397 Rose Lane, Apartment B, Zanesville, Ohio 43701. The pick-up truck registered to Chad Mills, described as a

2004 Ford F-150, 1FTPX14504NA56678, bearing Ohio license plate BY10LF. The residence of Trevor Fusner located at 8890 Chandlersville, Ohio 43727. I have not included each and every fact known to me concerning this investigation. I have set forth only the facts that I believe are necessary to establish probable cause to support the conclusion that crimes have been committed.

### III. SUMMARY OF PROBABLE CAUSE.

3. According to the explanation the CW provided to the Muskingum County Sheriff's Office (MCSO) in June, 2007 Sean Beck, approached the Cooperating Witness, hereafter CW and explained to the CW that he had been investigating the drug activities of the CW and the CW's associate, hereafter CW's associate. Beck told the CW that he had enough evidence to file criminal indictments against both the CW and the CW's associate. The CW requested verification of the indictments but none was provided. Beck simply asserted that he had enough evidence to support indictments. Beck extorted and demanded from the CW a payment of \$2,500.00. He also told the CW he was going to demand a payment of \$5,000.00 from CW's associate. If the payments were made then Beck promised the CW he would make the indictments disappear. The CW and CW's associate discussed Beck's demand and believed Beck's threat and decided to pay the money. The CW was aware that CW's associate had recently been dealing in cocaine, so the CW believed because of his association with CW's associate, he/she had gotten caught up in Beck's investigation.

4. According to the CW, three payments, totaling \$7500.00, were made to Beck during the course of the next four weeks. When the CW made the last payment, Beck demanded an additional \$1,300.00 payment. That demand for money by Beck prompted the CW to report the incident to law enforcement. The Muskingum County Sheriff's Office (MCSO) was contacted and the CW was fully debriefed. The CW agreed to voluntarily participate in the investigation.

5. Based on the CW's information, the MCSO initiated an investigation. On 08/22/2007, the MCSO arranged a meeting between Beck and the CW at the Mt. Calvary Cemetery in Zanesville, Ohio. The CW made telephonic contact (consensually recorded conversation) with Beck and informed him that he/she had the \$1,300.00 Beck demanded. At approximately 7:40 P.M., the MCSO videotaped Officer Beck, driving a marked Zanesville Police Department car, enter the cemetery. The CW, who was wearing a recording device, gave the \$1,300.00 payoff to Beck. Beck also supplied the CW with 45 Percocet pills that he had previously confiscated from a car stop in Zanesville, Ohio. The CW was present in a car which Beck stopped and ultimately seized the pills. Beck asked the CW to sell the pills and they would split the proceeds.

6. On 08/23/2007, Bryan Hoover of the MCSO furnished the information to the FBI and I began a joint investigation. On 08/24/2007, the FBI, along with the MCSO arranged a meeting between the CW and Beck so the CW could return to Beck the proceeds from the sale of the Percocet

pills. The CW had told Beck that he/she could get \$3.00 per pill, roughly \$135.00. On 08/24/2007, following a consensually monitored call to Beck from the CW, Beck met with the CW at which time a payment of \$65.00 was made to Beck. The pills supplied by Beck were retained as evidence by the MCSO. A digital video device captured Beck taking the money and placing it in the front shirt pocket of his uniform shirt.

7. On 08/30-31/2007, Beck made telephonic contact with the CW and requested that the CW meet with him at the Lowes parking lot located in North Zanesville, Ohio so they could discuss "how to make some money." During the meeting which was consensually recorded by the MCSO, Beck mentioned to the CW that if the CW could identify an out-of-town drug dealer delivering drugs to Zanesville, Ohio, he would make a car stop while on duty, run his canine around the identified drug dealer's car and seize whatever drugs were found in the car. Beck would then release the dealer, deliver the seized drugs to the CW for him/her to sell and they would then split the proceeds. The CW told Beck that he/she had a supplier in Columbus, Ohio who would deliver controlled substances to the CW in Zanesville, Ohio. Beck inquired as to how much and what kind of drugs were available. The CW told Beck any kind he wanted. Beck also discussed with the CW the amount of money they could make if he ripped off the supplier when he made his delivery to Zanesville, Ohio. Beck told the CW to "go big" when ordering, and mentioned that "it would be nice to get one." Beck added, "can you imagine getting a whole one right now" telling the CW to see what kind of deal he/she could get. Beck went on to say that if they dumped it real quick, they could get "twenty" and split "ten" each. Later in the conversation Beck discusses getting "one" (kilogram) delivered, ripping it off, turning around selling it again, after which they could make 20 grand each.

8. On 09/14/2007, Beck made telephonic contact with the CW. This conversation was recorded by MCSO. During the conversation Beck asked the CW if he/she had contacted the Columbus, Ohio drug supplier. The CW responded that he/she had, but was told by the Columbus drug supplier that he was leaving town for the weekend and was not available to deliver any drugs. Beck became upset with the CW, complained that he needed money right away, but when he was again told by the CW that the supplier was not available, Beck ended the conversation abruptly.

9. On 09/18/2007, Beck and the CW had a telephonic conversation which was recorded by MCSO with the Affiant present. During this conversation the CW told Beck that he/she had some money for him and that it was an advance to be repaid once the planned drug rip was complete. Beck told the CW that he could not meet that day since it was his day off, he was working at home while babysitting his 2 year-old son. Ten minutes later, Beck called the CW back and advised that he would be there shortly. This second telephonic conversation was also recorded by MCSO.

10. A short time later, Beck and his 2 yr-old son arrived at the CW's residence. This meeting was recorded with a digital audio and video device by the FBI with the MCSO present. During the meeting, Beck was given \$1,000.00 by the CW as an advance against the planned drug rip. Beck again asked about setting up a trip to Columbus, Ohio, so the CW could meet with his/her drug

supplier. (At the time of this meeting the CW was recuperating from severe injuries suffered as a result of a motorcycle accident and could not drive himself to Columbus, Ohio. Beck told the CW that he would get Chad Mills, (Police Officer Genesis Health Care System) to drive him/her to the Columbus meeting. Beck also mentioned that Mills looked like a cop and stated that Mills would have to change his appearance if Mills was going to participate in the meeting with the Columbus, Ohio drug supplier. Toward the end of the visit, Beck thanked the CW for the money and stated that he was going to make a car payment with some of it, but that the rest was "boobie money" for his weekend trip to Nashville/Knoxville, TN. At one point, Beck pulled the money from his pocket and handed it to his 2 year old son, who repeated, "boobie money, boobie money." Beck claims to frequent strip clubs.

11. During the same meeting Beck made some comments concerning a green van that was reportedly traveling through Zanesville, Ohio the weekend before. According to Beck the van contained \$200,000.00 of drug money. Beck described waiting for hours on I-70 hoping to spot the van. Beck stated that if he had been able to spot the van he would have pulled it over, taken \$150,000.00 from the driver, allowing the driver to keep \$50,000.00, then releasing him. Beck continued by saying "can you imagine a hundred and fifty grand, shit, that's the best of life, I would have bought her (his wife) a new car, paid cash, and put the rest in the bank." He also stated that if he had taken the full \$200,000 he would have had to turn the money into the police department.

12. On 09/24/2007 the CW and Beck had a telephonic conversation which was recorded by MCSO with the Affiant present. A meeting was set up between Beck and the CW. In a conversation which was recorded by MCSO, the CW told Beck that he/she had contacted his drug supplier in Columbus, Ohio, had ordered a kilogram of cocaine, and needed a ride over to arrange for the delivery of the kilogram of cocaine. The CW also told Beck that he/she had to pay \$2,500.00 to the supplier for the kilogram of cocaine to be delivered to Zanesville, Ohio. Beck expressed delight in the fact that the CW was able to order a kilogram of cocaine and commented that they both would make a lot of money when he ripped off the kilogram of cocaine. Beck told the CW that he would have Chad Mills drive him/her to Columbus, Ohio to meet with the supplier. Beck advised that he would get in contact with Mills and arrange the trip.

13. A few minutes later Beck called back. During the telephonic conversation which was recorded by MCSO, Beck advised that he had arranged for Mills to drive the CW to Columbus, Ohio. Beck also stated that he had developed a plan to rip off the kilogram when it was delivered to Zanesville, Ohio. Beck explained that he had recruited not only Mills to help with the rip but that he had also contacted Trevor Fusner, to assist with the rip. Beck then explained that he wanted the kilogram of cocaine delivered to the Mt. Calvary Cemetery, where he, Mills and Fusner would be waiting to rip off the drug dealer. Beck stated that he would be picking up the CW shortly, so they could meet Mills at his apartment and further discuss the plan.

14. Beck picked up the CW who was in possession of a recording device and together they drove to Mill's apartment located at 397 Rose Lane, Zanesville, Ohio. Mills arrived a short time later and together they continued to discussed the rip plan. According to Beck, Fusner was not present at the meeting, because he was at firearms qualifications and was not available until after five o'clock. Beck then directed Mills to drive the CW to Columbus, Ohio so the CW could meet with the drug supplier. Mills agreed to drive through the Mt. Calvary Cemetery first, so he and the CW could familiarize themselves with the cemetery layout. Beck stated that he and Fusner would meet them at the cemetery later in the afternoon, when they returned from Columbus to further discuss the tactical takedown of the drug dealer.

15. Mills used his 2004 Ford F-150, black in color, bearing Ohio license plate BY10LF, to drive the CW through the cemetery. Law enforcement officers observed this during a physical surveillance of Mills and the CW. The pair then continued on to a motel in Columbus, Ohio. Mills dropped off the CW at an entrance of the motel and then drove around the area. The CW entered room 152 and handed over the \$2,450.00 to FBI agents. After waiting 20 minutes the CW placed a cell phone call to Mills and arranged for pick up. Mills and the CW then drove back to Zanesville, Ohio. Mills was in cell phone contact with Beck who was giving Mills directions to their location. As the CW and Mills were approaching the cemetery the CW received a pretense call from the drug supplier who told the CW that the drug delivery was going to be delayed for a couple of hours. Mills and the CW proceeded into the cemetery where they met with Beck and Fusner. Beck then began explaining to everyone their role in the rip off plan. Beck explained that they all would be wearing undercover police clothing, tactical pants and tee shirts with a "POLICE" insignia on the front and back so as to make the rip seems realistic. Beck also assigned different names to everyone, names of members of the Zanesville Police Department Narcotics squad members, to further the deception.

16. During the meeting in the cemetery Beck suggested that Fusner should hide behind a tree on the hillside where he could see the drug transaction take place. When the drug supplier gave the kilogram to the CW Fusner would signal Beck and Mills who would be waiting down the road. Beck would then drive his vehicle into the meet site, block in the drug supplier's car, and remove the CW and the drug supplier from their cars at gun point and handcuff them on the ground. Beck would then inform the drug supplier and the CW that he had been investigating their illegal drug activities and were going to search the cars for drugs. Once the kilogram of cocaine was seized, Beck was going to release both the CW and the supplier, telling them to leave town.

17. Once the plan was discussed in full, Beck decided to leave the cemetery so he, Fusner and Mills could get dressed in undercover clothing and arm themselves with bulletproof vests and handguns. They dropped off the CW at his/her residence and continued on to Mill's apartment to gear up. The CW was contacted at his residence by an MCSO Detective who shut of the recording device and put in a new battery. The recording device was turned back on but only ran for approximately 25 minutes



longer.

18. As they were preparing for the drug rip, Beck was informed by the CW telephonically that the kilogram of cocaine was not going to be delivered that evening. The telephonic conversation was recorded by MCSO. Beck, Fusner and Mills immediately drove to the CW's residence and confronted him in the parking lot. Beck was agitated and directed the CW to call the drug supplier and find out what was going on. The CW then placed a pretense call to me and I acted as if I was the drug supplier. I informed the CW that the kilogram of cocaine had not been delivered to me and therefore I could not deliver it to Zanesville, Ohio. I explained to the CW that the cocaine would be delivered later in the week.

19. The information developed in preceding paragraphs, numbered 14-18 was obtained by interviews of the CW, information derived from a digital recording device in possession of the CW and physical surveillance by law enforcement. The following activity was not recorded due to the failure of the recording device, as it's recording capabilities were maximized. The description of what was stated in paragraphs 20 was developed by interviews with the CW, and observations by law enforcement officers conducting a physical surveillance.

20. Upon learning the news that the kilogram delivery was further postponed, Beck became even more agitated and not wanting to draw attention to himself and the others, in a public residential parking lot he directed the CW to drive to the Zanesville Mall so they could continue the discussion. The CW drove his vehicle to the mall parking lot where he was approached by Beck, Fusner and Mills. The CW maintained that the drug deal was going to occur, but later in the week. The CW made a second pretense call to the supplier to get an explanation as to the delivery status. While the CW was talking to Beck, Fusner and Mills got out of Beck's car and removed their bulletproof vests and hand guns. A short time later Beck told the CW to stay put as he was going to take Fusner and Mills to Mill's apartment. Beck returned a short time later and continued to discuss the status of the delivery with the CW. Beck finally decided that the kilogram was not going to be delivered that night and went home, telling the CW that he would call him the next day.

21. On 09/26/2007, in the morning Beck showed up at the CW's residence and knocked on the door. The CW did not answer the door, and Beck left.

22. Several hours later the CW attempted to telephone Beck in a recorded conversation and give him a delivery status update. Beck did not answer the call and a message was left on voice mail.

23. On 09/27/2007, the CW made telephonic contact with Beck. The conversation was recorded by the MSCO. The CW told Beck that he was in Columbus, Ohio, and that he/she had to drive over to Columbus to meet with the drug supplier to make sure the delivery was going to be made to Zanesville, Ohio. Beck told the CW that if the delivery was going to be made during the evening of 09/27/2007, he wanted the delivery to be made to the cemetery, since that was the area he was

assigned to patrol during his shift. Beck told the CW not to tell the other two (Fusner and Mills) and that if there was only one person in the delivery car when the delivery was made that he would complete the rip off himself. Beck continued to say, that Fusner was also working that same shift and if there were two or more people were in the delivery car then he would contact Fusner to help with the rip off. Beck stated that if he and Fusner pulled off the rip they would just give him (Mills) \$500.00, since he was working in Columbus and unavailable to participate. Beck asked the CW if he was "still getting a whole kilo", and the CW responded by saying "ya".

## VI. Conclusion

Based on the aforementioned facts, the Affiant respectfully submits that there is probable cause to believe that at Sean Beck's primary residence located at 2009 Andrews Court Dresden, Ohio 43821, he has secreted evidence, including, cell phones, controlled substances, receipts from recently purchased items ( from the proceeds of his illegal activities), "swat" style clothing, a bulletproof vest, and a handgun that he utilized on 09/24/2007 when he planned to "rip off" the Columbus drug supplier. Furthermore, based upon the evidence that Sean Beck, has previously used his position of authority as sworn police officers to extort money; and that he has worn police clothing while engaged in this illegal activity, any police clothing including a police officer's badge would be evidence relating to the crime.

Additionally, there is probable cause to believe that Beck has been paid approximately \$8500.00 from his extortion schemes and drug dealing and thus bank records may be contained in his residence that would demonstrate that bribe money was deposited into his bank account. Likewise cash may be secreted at his residence. Therefore I believe evidence of the commission of criminal offenses, namely, violations of Title 18 USC Sections 1951, and Title 21 USC Sections 841, 846 are located in the premise described above, and this evidence, is contraband, the fruits of the crime, or things otherwise criminally possessed, or property which is or has been used as the means of committing the foregoing offenses.

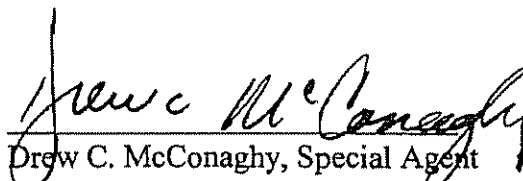
Additionally, I know through personal observation that on 09/24/2007, Beck used both of his personal vehicles, described as a 2003 Chevrolet Trailblazer, Vin # 1GNDT13S832413148, bearing Ohio license plate 637XEM. and a 1998 Dodge Ram Pick-up, Vin # 3B7HF13Z9WG219125 bearing Ohio license plate EBX5781 as he orchestrated the planning for the "drug rip" by driving to the cemetery and to other locations where Beck, Mills and Fusner confronted the CW. Therefore, I believe the vehicles to be evidence of the criminal offenses, namely, violations of Title 18 USC Sections 1951, and Title 21 USC Sections 841, 846, and thus the vehicles are contraband, the fruits of the crime, or things otherwise criminally possessed, or property which is or has been used as the means of committing the foregoing offenses.

Additionally, there is probable cause to believe that in the residence of Chad Mills, located at 397 Rose Lane, Apartment B, Zanesville, Ohio 43701 there is evidence including, cell phones, "swat"

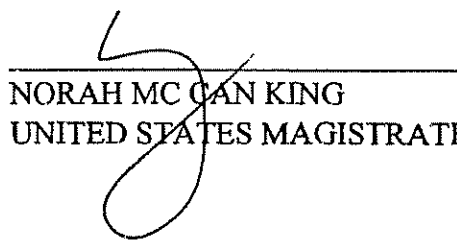
style clothing, bulletproof vest, and a handgun he wore on 09/24/2007 when he planned to "rip off" the Columbus drug supplier. Mills also used his 2004 Ford F-150, black in color, bearing Ohio license plate BY10LF, to drive the CW through the cemetery and then on to meet the drug supplier in Columbus, Ohio. Therefore I believe to be evidence of the commission of criminal offenses, namely, violations of Title 21 USC Sections 841, 846 that is located in the premise described above. The evidence described in this paragraph is contraband, the fruits of the crime, or things otherwise criminally possessed, or property which is or has been used as the means of committing the foregoing offenses.

Additionally, there is probable cause to believe that in the residence of Trevor Fusner, located at 8890 Chandlersville Road, Chandlersville, Ohio 43727 also there is evidence including "swat" style clothing, bulletproof vest, and a handgun he wore on 09/24/2007 when he planned to "rip off" the Columbus drug supplier. Therefore, I believe that in the premises described above in this paragraph there is evidence of the commission of criminal offenses, namely, violations of Title 21 USC Sections 841, 846, and that this evidence, is contraband, the fruits of the crime, or things otherwise criminally possessed, or property which is or has been used as the means of committing the foregoing offenses.

Affiant, thereby believes that Sean Beck, has used his position of trust as a sworn police officer to extort bribe money in violation of the Hobbs Act, Title 18 USC Section 1951 and conspired to distribute a kilogram of cocaine in violation of Title 21, USC Sections 841 and 846. It is also believed that Chad Mills a sworn police officer and Trevor Fusner a sworn police officer have used their positions of trust as sworn police officers, to conspired with Beck to distribute cocaine in violation of Title 21, USC Sections 841 and 846.

  
Drew C. McConaghy, Special Agent  
Federal Bureau of Investigation

Sworn and subscribed Before Me, on this 28<sup>th</sup> day of September, 2007.

  
NORAH MC CAN KING  
UNITED STATES MAGISTRATE JUDGE